

United States District Court

Northern

DISTRICT OF

New York

UNITED STATES OF AMERICA

V.

CRIMINAL COMPLAINT

Name: KHAN, Arif
 Address: 250 Longwood Crossing
Lawrence, NY 11559
 Birthdate: 06-06-66
 (Name and Address of Defendant)

CASE NUMBER: 96-MG-172

I, the undersigned complainant being duly sworn, state the following is true and correct to the best of my knowledge and belief. On or about April 11, 1996 in Clinton county, in the

Northern District of New York defendant(s) did, (Track Statutory Language of Offense) willfully and knowingly enter the United States at a time or place other than as designated by immigration officers and eluded examination or inspection by a United States Immigration Officer. To wit; that on April 11, 1996, at approximately 3:30 a.m., defendant/KHAN drove a car into the United States from Canada, through a closed Port of Entry at Cannon Corners, New York, and failed to report for inspection at the nearest Port of Entry; that of Mooers, NY.

In violation of Title 8 United States Code, Section(s) 1325 - csh 275 (a)(1).

I further state that I am a(n) Border Patrol Agent and that this complaint is based on the following

facts: Agent Hemmilla, parked near the Port Of Entry at Cannon Corners, New York, observed KHAN, Arif drive into the United States from Canada. The defendant was followed from the point of entry to Mooers, NY, where instead of reporting for inspection, he entered onto Route 22, driving south towards Plattsburgh, NY. Stopping of the vehicle, found the driver and sole occupant to be KHAN, Arif, a citizen of Bangladesh, without documents to be in the United States.

Continued on the attached sheet and made a part hereof:

[] Yes

U. S. DISTRICT COURT
 N. D. OF N. Y.
 FILED

APR 11 1996

Curtis Hemmilla
 Signature of Complainant

Sworn to before me and subscribed in my presence.

Curtis Hemmilla

AT 11 O'CLOCK PM.
 GEORGE A. RAY, Clerk
 UTICA

April 11, 1996

Date

at Rouses Point, New York
 City and State

Henry Van Acker, Jr., U.S. Magistrate Judge
 Name & Title of Judicial Officer

Henry Van Acker, Jr.
 Signature of Judicial Officer